Subject: 02/23/2016 01:00 PM - Economic Development Committee Meeting

From: City Clerk

Date: 02/19/2016 02:48 PM

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TITLE: Economic Development Committee Meeting

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ECONOMIC DEVELOPMENT COMMITTEE

Tuesday, February 23, 2016

ROOM 1010, CITY HALL - 1:00 PM

200 NORTH SPRING STREET, LOS ANGELES, CA 90012

MEMBERS: COUNCILMEMBER CURREN D. PRICE, JR., CHAIR

COUNCILMEMBER GILBERT A. CEDILLO

COUNCILMEMBER MARQUEECE HARRIS-DAWSON

COUNCILMEMBER PAUL KREKORIAN COUNCILMEMBER NURY MARTINEZ

(Adam Lid - Legislative Assistant - (213)-978-1076 or email Adam.Lid@lacity.org)

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Note: For information regarding the Committee and its operations, please contact the Committee Legislative Assistant at the phone number and/or email address listed above. The Legislative Assistant may answer questions and provide materials and notice of matters scheduled before the City Council. Sign Language Interpreters, Communication Access Real-Time Transcription (CART), Assistive Listening Devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting/event you wish to attend. Due to difficulties in securing Sign Language Interpreters, five or more business days notice is strongly recommended. For additional information, please contact the Legislative Assistant listed above.

ITEM NO. (1)

14-1277

Chief Legislative Analyst (CLA) report, in response to Motion (Krekorian - Buscaino), relative to a review of the Local Business Preference Program and recommendations for changes to more effectively target local businesses and ensure cost effectiveness of the Program. (On February 10, 2016, the Ad Hoc on Comprehensive Job Creation Plan Committee approved the CLA report recommendations as amended. Also referred to Budget and Finance Committee)

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

ITEM NO. (2)

14-0903

City Clerk report, in response to Motion (Fuentes - Blumenfield), relative to Business Improvement District best practices, legal issues, and policy restrictions. (On January 13, 2016, the Ad Hoc on Comprehensive Job Creation Plan Committee approved the City Clerk recommendations.)

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted

ITEM NO. (3)

12-0963

CD 4, 5, 13 City Clerk report relative to the Hollywood Media Business Improvement District 2016 Fiscal Year annual planning report.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

ITEM NO. (4)

<u>15-0241</u>

CD 14 City Clerk report relative to the Downtown Center Business Improvement District 2016 Fiscal Year annual planning report.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

ITEM NO. (5)

<u>14-1174-S6</u>

Motion (Blumenfield – Price) relative to the Economic and Workforce Development Department, with the assistance of the Chief Legislative Analyst and City Administrative Officer, to serve as the lead City department in negotiating and executing any Exclusive Negotiating Agreement(s) related to the development of the Reseda Town Center site.

Community Impact Statement: None submitted.

ITEM NO. (6)

13-0264

Communication from the Mayor relative to retroactive acceptance of the Sub-Recipient Grant Award of \$100,000 from the U.S. Department of Commerce, Minority Business Development Agency to operate the Minority Business Center - Los Angeles for Program Year Four effective April 1, 2015 through March 31, 2016.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST WITHIN THIS COMMITTEES SUBJECT MATTER JURISDICTION

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